



Inver Grove Heights City Council
In Person Meeting and via Zoom (Hybrid Meeting)
Monday, March 8, 2021 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@ighmn.gov) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, March 8, 2021, will be provided to the Council at or before the March 8, 2021, meeting. **Phone Number to Reach Meeting: 651-450-2471**

1. Call to Order

2. Roll Call

3. Presentations

Overview of Proposed Pine Bend Pipeline and Status of Regulatory Procedures

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** Minutes from the February 1, 2021 City Council Work Session.
- B.** Disbursements for Period Ending March 2, 2021.
- C.** Consider Approval of Personnel Actions.
- ~~D.~~** ~~Consider Approval of Telework Policy.~~
- E.** Consider Approval of Resolution Approving Memorandum of Understanding (MOU) between Xcel Energy and Inver Grove Heights for Phase 2 - Energy Action Plan Implementation.
- F.** Consider Approval of Professional Service Agreement with Baker Tilly for Executive Recruitment Services.
- G.** Consider Approval of Stipulation of Settlement, Parcel 4, and Parcel 5, for CP 2017-24 in the eminent domain matter City of Inver Grove Heights v. Robert M. Dalsin, et al.
- H.** Consider Approval of Mutual Aid Agreement with St Paul Police.
- I.** Consider Approval of Contract with Kimley-Horn for Construction Management and Award Bid for the Veterans Memorial Community Center Parking Lot Reconstruction Project - City Project 2020-05.
- J.** Consider approval of revised accrued leave disbursement.
- K.** Consider Approval of 2021 Fire Fighter Wage Increases.
- L.** Accept Proposal from Key Wells Drilling Company for Well Pump No. 4 Reconditioning.
- M.** Consider Resolution Accepting Quote from Goodpointe Technology to Conduct 2021 Pavement Ratings.

- N.** Approve Custom Grading Agreement, Storm Water Facilities Maintenance Agreement, Permanent Drainage, Utility and Stormwater Ponding Easement Agreement for Lot 14, Block 3, Foresthaven (5966 Blackberry Trl) .
- O.** Consider Resolution Seeking 2021 Municipal State Aid System (MSAS) Advancement of Funding for City Project No. 2017-24 - T.H. 3 Intersection Improvements for the 65th Street Project.
- P.** Consider Resolution Ordering Feasibility Study and Accepting Engineering Services Proposals for City Project No. 2021-08 Southern Trunk Watermain Improvements (Phase 1).
- Q.** Consider Resolution Receiving Feasibility Report and Scheduling Public Hearing for City Project No. 2016-09F - Carleda Way Area Improvements.
- R.** Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids for the 2021 Trunk Utility Extensions, City Project No. 2021-01.
- S.** Consider Adoption of the 2021 Inver Grove Heights Emergency Operation Plan (EOP).

5. Public Hearing

- A.** Consider a Resolution Adopting the Assessment for the 2020 Nuisance Abatement Program.

6. Regular

Fire

- A.** Consider Acceptance of a \$28,700 Assistance to Firefighter Grant (AFG) by IGH FD.

Community Development

- B.** Consider Second Reading of Ordinance Amending City Code Title 5, Chapter 4, Section 2(B)(3) Relating to Notification Requirements for Chicken License Renewal Applications.
- C.** Consider the Second Reading of an Ordinance Amendment deleting the use "Ministorage facilities (with caretaker quarters) and outdoor vehicle storage" as a conditional use in the B-3, General Business District.
- D.** **WENCK ASSOCIATES (FORTISTAR)** - Consider the Second Reading of an Ordinance Amendment to the IRM, Integrated Resource Management Overlay District to allow for an energy recovery facility for the generation of renewable natural gas as a conditional use.
- E.** **TIM SALSCHIEDER** - Consider the following requests for property located at 2306 99th Street (tabled from January 25, 2021):
 - 1. A Variance to allow a 2,400 square foot accessory structure whereas 1,600 square feet is maximum size allowed.
 - 2. A Variance for an accessory structure larger than 1,000 square feet to be located within the 50-foot setback.
 - 3. A Variance to allow more than one detached accessory structure.

F. M/I HOMES – Consider the following requests for the old South Grove elementary school site, PID no. 20-01000-77-010:

1. A Comprehensive Plan Amendment to change the land use designation from Public/Institutional to MDR, Medium Density Residential.
2. Rezoning of the property from P, Institutional to R-1C/PUD, Single Family Planned Unit Development.
3. A Preliminary Plat for 70 townhome lots, 10 single family lots and 5 outlots to known as South Grove.
4. A Preliminary Planned Unit Development for South Grove.
5. A Conditional Use Permit for the 70 townhomes.

Parks & Recreation

G. Consider Resolution to Apply for DNR Outdoor Grant – Heritage Park.

Engineering

H. Consider a Resolution Receiving Feasibility Report and Scheduling Improvement Hearing for City Project No. 2020-06 Good Samaritan Pond (1301 50th St.).

Administration

I. Consider approval of Resolution terminating existing lease arrangement with Bee Elite Gymnastics Academy.

7. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

8. Mayor and Council Comments

9. Executive Session

A. Closed session pursuant to Minn. Stat. § 13D.05, Subd. 3(b), for a confidential attorney-client discussion concerning litigation risks in eminent domain re acquisitions from PID 20-19500-03-100 for City Project 2016-13.

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.